

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Leader and Members of the Cabinet**

Date: 15 July 2003

Ask for: Steve Hatton

Direct Dial: 01824 706146

e-mail: steve.hatton@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at the **VILLAGE HALL, LLANDYRNOG** on **TUESDAY 22 JULY 2003** at **10.00 A.M.**

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

2 MINUTES [CABINET 2003 - 96]

To receive the minutes of the Cabinet meetings held on 24 June 2003 and 11 July 2003 [copies enclosed].

PRESENTATION: IMPLEMENTING ELECTRONIC GOVERNMENT ACHIEVEMENTS

The Head of ICT will present a 15 minute overview of Implementing Electronic Government Achievements. There will be an opportunity to ask questions regarding the overview for a further 10 minutes.

3 SCHOOL AND COLLEGE TRANSPORT [CABINET 2003 - 97]

To consider a report by Councillors R W Hughes, Lead Member for Lifelong Learning and M A German, Lead Member for Sustainable Development and the Environment [copy to follow].

The report outlines policies relating to school and college transport and seeks decisions in relation to funding.

4 CUSTOMER SERVICE STRATEGY [CABINET 2003 - 98]

To consider a report by Councillor D M Morris, Lead Member for Communications [copy to follow].

The report, following on from the report to the June 2003 Cabinet, outlines how the development of a customer services strategy will be developed.

5 REVENUE BUDGET MONITORING REPORT [CABINET 2003 - 99]

To consider a report by Councillor E A Owens, Lead Member for Finance [copy enclosed].

Details the monthly update on the Revenue Budget position for 2003-2004.

6 THE REGULATION OF INVESTIGATORY POWERS ACT 2000 [CABINET 2003 - 100]

To consider a report by Councillor E C Edwards, Lead Member for Safeguarding our Communities [copy enclosed].

The report seeks adoption of a Corporate Policy and Procedures produced for Council officers in respect of the above Act.

7 LOCATION OF NEW VEHICLE MAINTENANCE WORKSHOPS [CABINET 2003 - 107]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and the Environment [copy enclosed].

The report seeks agreement on the location of the proposed new vehicle maintenance workshops.

8 AREA PARTNERSHIPS AND COMMUNITY STRATEGY [CABINET 2003 - 108]

To consider a report by Councillor E W Williams, Lead Member for Economic Wellbeing [copy enclosed].

Details development of area partnerships and the community strategy in Denbighshire.

9 DRAFT AGREEMENT ON CONSULTATION WITH TOWN AND COMMUNITY COUNCILS [CABINET 2003 - 109]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

The report seeks approval of the draft agreement for consultation and exchange of information.

10 COHESION [CABINET 2003 - 110]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

The report details the Council's position on Cohesion - the process leading to extending the EU from 15 to 26 member states.

11 INTERNATIONAL LINKS [CABINET 2003 - 111]

To consider a report by Councillor E W Williams, Lead Member for Economic Wellbeing [copy enclosed].

The report details the benefits of the international visits made by Members and officers.

12 ADOPTION OF CORPORATE ACCESS STRATEGY [CABINET 2003 - 112]

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed].

The report seeks the adoption of the Corporate Access Strategy.

13 DENBIGHSHIRE UNITARY DEVELOPMENT PLAN [CABINET 2003 - 113]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and the Environment [copy enclosed].

The report seeks approval of an Addendum to the Welsh Language version of the UDP.

14 URGENT ITEMS [CABINET 2003 - 114]

To consider any items which the Chairman has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

QUESTION AND ANSWER SESSION

No questions received by the closing date.

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to Section 100A(4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 7, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

15 DISPOSAL OF MORFA HALL RHYL [CABINET 2003 - 115]

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy to follow].

The report seeks to confirm the Asset Management Committee recommendation to dispose of Morfa Hall, Rhyl.

16 CORWEN TOWN FLOOD ALLEVIATION SCHEME - CONSULTANTS - SINGLE TENDER ACTION [CABINET 2003 - 116]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and the Environment [copy enclosed].

The report seeks endorsement of the action taken to procure consultancy services for the Scheme.

17 APPROVAL OF SINGLE TENDER ACTION UNDER CONTRACT STANDING ORDERS - PERSONAL SERVICES [CABINET 2003 - 117]

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].

The report seeks approval of a single tender action under Contract Standing Orders.

18 YSGOL PLAS BRONDYFFRYN [CABINET 2003 - 118]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy to follow following discussions with the Welsh Assembly Government on 17.07.2003].

The report provides an update on the latest situation.

19 RESTRUCTURING OF THE ENVIRONMENT DIRECTORATE [CABINET 2003 - 119] - RESTRICTED CIRCULATION

To consider a report by the Chief Executive [copy enclosed].

The report details the results of the formal consultation process after the issue of the Environment Directorate Restructuring, and considers the cost implications of the proposals.

MEMBERSHIP

Councillor P A Dobb
Councillor E C Edwards
Councillor M A German
Councillor R W Hughes
Councillor G Kensler

Councillor D M Morris
Councillor E A Owens
Councillor J A Smith
Councillor W R Webb
Councillor E W Williams

COPIES TO:

All Councillors for information
Press & Libraries
Town & Community Councils